

**Hawai'i State Association of Counties (HSAC)**  
**Counties of Kaua'i, Maui, Hawai'i & City & County of Honolulu**

**AGENDA**  
**SPECIAL HSAC GENERAL MEMBERSHIP MEETING**  
**Tuesday, January 19, 2016, 10:00 a.m. or soon thereafter**  
**Honolulu Hale, Committee Meeting Room**  
**530 South King Street**  
**Honolulu, Hawai'i 96813**

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2016 JAN 13 PM 4:15

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. EXECUTIVE COMMITTEE REPORTS**

- A. The Executive Committee at its June 24, 2015 meeting approved proposed amendments to the Bylaws of the Hawai'i State Association of Counties, Inc., which amends Section 5 to include term limits of officers, to be effective July 1, 2015. The new language was further amended to replace the word "officer" with "county."
- B. The Executive Committee at its September 30, 2015 special meeting approved proposed amendments to the Bylaws of the Hawai'i State Association of Counties, Inc., which amends Section 5, Paragraph 2, as follows:
1. A new slate of officers for the term beginning in 2015; and
  2. Adding a rotation schedule for the slate of officers.

**IV. NEW BUSINESS**

- A. Discussion regarding the 2016 HSAC Legislative Package

**V. ELECTION OF OFFICERS**

- A. Discuss and approve the following proposed HSAC Slate of Officers for Fiscal Year 2015-2016:

- i. **President:** Michael P. Victorino, Maui County Council  
Gladys Baisa (Alternate)
- ii. **Vice President:** Dennis "Fresh" Onishi, Hawai'i County Council  
Danny Paleka (Alternate)
- iii. **Secretary:** Mel Rapozo, Kaua'i County Council  
Ross Kagawa (Alternate)
- iv. **Treasurer:** J. Ikaika Anderson, Honolulu City Council  
Joey Manahan (Alternate)

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**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**